

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009227

Entity Name: FOREX RISK MANAGEMENT, LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

1756 NORTH BAYSHORE DRIVE STE. 11G
MIAMI, FL 33132

New Principal Place of Business:

910 BAY DRIVE EAST
#20
MIAMI BEACH, FL 33141

Current Mailing Address:

1756 NORTH BAYSHORE DRIVE STE. 11G
MIAMI, FL 33132

New Mailing Address:

910 BAY DRIVE EAST
#20
MIAMI BEACH, FL 33141

FEI Number: 73-1694599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERKIN, STEWART A
444 BRICKELL AVENUE, STE. 300
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

OLIVIER, LEROY
910 BAY DRIVE EAST
#20
MIAMI BEACH, FL 33141 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: OLIVIER LEROY

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LEROY, OLIVIER
Address: 1756 NORTH BAYSHORE DRIVE STE 11G
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LEROY, OLIVIER
Address: 910 BAY DRIVE EAST, #20
City-St-Zip: MIAMI BEACH, FL 33141

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: OLIVIER LEROY

MGR

04/29/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date